MINUTES VERNON TOWN COUNCIL SPECIAL MEETING TOWN HALL - 14 PARK PLACE - 3rd Floor VERNON, CONNECTICUT

Tuesday May 12, 2009 - 7:00 PM

The meeting was called to order at 7:05 PM

A) PLEDGE OF ALLEGIANCE:

ROLL CALL:

<u>Present:</u> Council Members Daniel Anderson, Bill Campbell, Mark Etre, Bill Fox, Marie Herbst, Nancy E Herold, Brian R. Motola,

<u>Absent:</u> Council Members Daniel Champagne, Sean O'Shea, Harry D. Thomas, Michael A. Winkler <u>Entered During Meeting:</u> Council Member Pauline Schaefer (7:08 PM)

Also Present: Mayor Jason L. McCoy, Town Administrator John Ward, Recording Secretary Jill Kentfield

B.) **NEW BUSINESS:**

1. Request the Town Council set the Mil Rate.

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY SETS THE TAX RATE FOR THE FISCAL YEAR JULY 1, 2009 THROUGH JUNE 30, 2010, AT 28.42 MILS UPON TAXABLE PROPERTY IN THE TOWN OF VERNON AND THAT THE TOWN COUNCIL SIGNS THE TAX WARRANT FOR SAID FISCAL YEAR.

Council Member Motola, seconded by Council Member Herbst made a motion to set the tax rate for the fiscal year July 1, 2009 through June 30, 2010 at 28.42 mills. Motion carried unanimously.

2. Request the Town Council collect Motor Vehicle taxes in one installment.

PROPOSED MOTION:

THE TOWN COUNCIL OF THE TOWN OF VERNON IN ACCORDANCE WITH THE PROVISIONS OF SECTION 12-144A OF THE CONNECTICUT GENERAL STATUTES, AUTHORIZES THE COLLECTION OF MOTOR VEHICLE TAX DUE AND PAYABLE IN A SINGLE INSTALLMENT.

Council Member Motola, seconded by Council Member Herbst made a motion to collect the motor vehicle taxes in one installment. Motion carried, Council Member Etre opposed.

Adjourn (7:12 PM)

Council Member Motola, seconded by Council Member Fox made a motion to adjourn. Motion carried unanimou	Council Member Motola, se	econded by Counci	l Member Fox made a	a motion to adiourn.	Motion carried	unanimous
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Received:

Approved:

Respectfully Submitted,

Jill Kentfield

Recording Secretary